

**MINUTES  
CITY COUNCIL  
NOVEMBER 1, 2011**

**Mayor Ed Hagnauer called the City Council Meeting to order at 7:04 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION by Whitaker, second by Jackstadt to approve the minutes of the previous meeting on October 18, 2011. Motion carried.**

**MOTION By Jackstadt, second by Whitaker to place on file the application to address the City Council from Julian Wallace. Motion carried.**

**MOTION By McDowell, second by Kambarian to concur with the recommendation of the Building & Zoning Administrator Steve Willaredt and approve the request for a curb cut at 2301 Benton. Motion carried.**

**MOTION By Thompson, second by Jackstadt to approve a Lease-Purchase Agreement for a Semi-Tractor and Two Trailers.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Simpson to remove Ordinance providing for stop signs, at the intersection of Bailey Dr and Danielle Ct. from the Agenda. Motion carried.**

**MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance to temporarily limit 480 feet of Amos Ave. to one-way traffic. (Until such time that the Overpass property is turned over to the City of Granite City)**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Simpson, Jackstadt and Williams voted yes. Schmidtke voted no. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Simpson, Jackstadt and Williams voted yes. Schmidtke voted no. Motion carried.**

**MOTION By Simpson, second by Jenkins to approve a Resolution to purchase Employee Health Insurance in 2012 from United Health Care. (in the amount of \$1,612,164.00)**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Jenkins to suspend the rules and place on final passage an Ordinance further Amending Ordinance Number 4000 to add River's Edge Terminals proposed project to the Southwestern Madison County Enterprise Zone.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve a Resolution to hire a consultant to assist in contracting for residential electric power supply through municipal aggregation.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Simpson to suspend the rules and place on final passage an Ordinance calling for an Advisory Referendum to dedicate an Increased Real Estate Tax Levy to fund the Fire and Police Pensions in the City of Granite City.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Simpson, Jackstadt and Williams voted yes. Schmidtke abstained. Motion carried.**

**MOTION By Kambarian, second by Whitaker to place on file the Firefighters and Police Pension Fund Reports. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Bill List for November 2011 in the amount of \$2,523,552.94.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending October 30, 2011 in the amount \$586,684.95.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to adjourn the city council meeting at 7:22 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**